

**MINUTES-REGULAR MEETING
CITY OF GODDARD
118 NORTH MAIN, GODDARD, KS
MONDAY, MAY 2, 2022**

The Goddard City Council met in a Regular Session at Goddard City Hall on Monday May 2, 2022. Mayor Hunter Larkin called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance and the Invocation. Council members present were Larry Zimmerman, Sarah Leland, Brent Traylor, and Michael Proctor.

Also present were, Brian Silcott, City Administrator; Teri Laymon, City Clerk; Thatcher Moddie, Assistant to City Administrator; Lance Beagley Police Chief; Harlan Foraker, City Engineer and Ryan Peck, City Attorney.

APPROVAL OF THE AGENDA

MOTION: Councilmember *Zimmerman* moved to approve the Consent Agenda as presented. Councilmember *Leland* seconded the motion. The motion carried unanimously

CITIZEN COMMENTS

Tamara Judd, 303 Richard Road, asked if a new Library/ Community Center is still on the table. Mayor Larkin stated that the City is looking for a location and property for such a building and it is still on the table.

Matt Fouts, Tanganyika Wildlife Park, asked the City Council if they were ready to move on paving Hawkins Lane from Maple Street into the Park. Councilmember Zimmerman stated that the city does not own Hawkins Lane and that the city does not intend to pave the road owned by the County. Discussion ensued regarding the revenues to the city that were generated by the park.

APPROVAL OF THE CONSENT AGENDA

Councilmember Zimmerman pointed out a correction on the April 18, 2022, Minutes.

MOTION: Councilmember *Leland* moved to approve the Consent Agenda as with the correction to the April 18, 2022, Minutes. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

TRAILS END FINAL PLAT

Garver L.L.C submitted a final plat on behalf of the developer Bryan Lagaly and Kirk Richards for the development Trails End. The Final Plat was approved at the March 14, 2022, Regular Planning Commission Meeting. This development is located east of 215th and north of 23rd. The city council annexed this development on December 20th, 2021, bringing it into the corporate limits of the city of Goddard. The city council agreed to the rezoning for the development if it was accompanied by a restrictive covenant limiting the number of duplexes to eighty duplexes or 40% whichever is less for the development which has been submitted by Garver and approved by the city attorney. The restrictive covenant has been approved to be filed with the register of

deeds. Garver has submitted the final drainage plan to the city engineer who has approved it. The development is proposing three retention ponds to manage storm water runoff.

MOTION: Councilmember *Proctor* moved to approve the final plat for the Trails End Development. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CONSIDER REHABILITATION FOR WELLS #4 & #7

Brook Brandenburg, Public Works Director, provided the background of Wells #4 and #7 including multiple repairs to both wells. Due to the number of recurring issues with recently completed work, the City hired Layne Christensen Company to pull, inspect and repair the wells. Below are Layne Christensen's recommendations for repairing each well:

Well #4:

Clean the well screens by introducing a 1,500-gallon Muriatic Acid and QC-21 mixture and disinfecting it via chlorination. The column will be rebuilt, the bent shafts straightened, and a new pump installed. The motor from this well is currently at B&B being inspected and rebuilt.

Well #7:

Remove and replace the partial liner installed in 2021 with a complete well liner. The annulus between the existing casing and new casing will be gravel packed and sealed per State law, and the well-developed and test pumped. The well will be reassembled with a new pump and motor.

Public Works is requesting spending approval of \$155,782 to cover known and unknown repair costs and will be allocated 100% to 82-830-8240.

MOTION: Councilmember *Proctor* moved to approve the expenditure of \$155,782 as presented. Councilmember *Traylor* seconded the motion. The motion carried unanimously.

CONSIDER NEW PHONE SYSTEM FOR CITY FACILITIES

Thatcher Moddie, Assistant to the City Administrator stated the city is anticipating replacement of approximately thirty telephones across four sites (City Hall, WWTF, Public Works Building, Pool). Moddie stated the current phone system has become obsolete and staff was not informed by our existing management company that they would no longer service these phones. As a result of this sudden surprise, staff began soliciting bids, as these Toshiba phones can no longer be serviced or replaced, and some staff are losing desktop access to the corresponding programs. The original company who implemented this contract, Great Plains Communications, was bought out by High Touch Communications 2 years ago. There have been some small yearly fees for Service work since 2019.

Staff requested bids that would include a 3-5-year contract, thirty new high-quality phones for City Hall, Pool, WWTF & PW sites. Also, a new conference phone for the Council Room and one designated fax line for the front office. Staff sought stable bidders, who had strong customer service and were less likely to be bought out or transfer owners in the immediate future.

The City IT Company, Imagine IT (Formerly Gilmore Solutions) is stepping away from phone management services entirely. However, Imagine IT can accommodate any new company. There

should be little to no cost or downtime during the installation of a new phone system, as the bidder conducts most of the services and labor. Imagine IT has worked with IdeaTek in the past and has knowledge of all bidders involved.

The best bid was submitted by Ideatek, a company based in Bueller, KS that has recently placed a great deal of internet infrastructure in Goddard. The contract would be monthly, rather than one lump sum. One-time costs would be \$390.00 with a recurring monthly cost of \$635.00. The contract would start at 36 months, with an automatic 36-month extension unless otherwise specified. Phones that are broken, damaged or become obsolete would simply be replaced by Ideatek as part of the monthly cost. Calculated at a 5-year rate, this is \$20,000 less than the previous expenditure in 2016.

The phone system is budgeted as follows:

Administration (12 Phones, Conference, Fax Line) General Fund, Administrative, Telephone General Fund, Court, Telephone: **\$253.94**

Police Department (10 Phones) General Fund, Police, Telephone: **\$211.71**

WWTF/PW (6 Phones) Sewer Utility/Treatment & Processing/Telephone, Water Utility/Collection & Transmission/Telephone, Sewer Utility/Collection & Transmission/Telephone, Special Highway-Street/Street Operations/Telephone: **\$127.00**

Pool (2 Phones) General Fund, Pool, Telephone: **\$42.35**

Moddie recommended the City Council accept the best bid from Ideatek for the initial amount of \$390 and the 36-month contract at \$635.00 per month for a total of \$22,860

MOTION: Councilmember *Leland* moved to approve the bid from Ideatek as presented. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

POLICE DEPARTMENT FLEET PURCHASE

Lance Beagley, Police Chief, stated the Police Department is budgeted for \$110,000.00 for annual fleet purchasing in 2022. No patrol vehicles are scheduled to be removed from the fleet this year (2022) and we are requesting these two vehicles be replaced using money already budgeted for this purchase. Both new (hybrid) vehicles will be assigned to street patrol. Traffic Control Services Upfitting will sell us two 2022 Ford Police Interceptor Explorer hybrid vehicles in the amount of \$115,607.10 with the Goddard PD build template. Last month, GPD utilized PurpleWave to auction a retired and stripped 2014 2WD Police Tahoe (#24) with 84K miles for \$10,000. In May 2021 GPD received a check from an insurance claim on wrecked patrol car #32 in the amount of \$16,788.00. I opted to delay a vehicle purchase to replace it based on staffing at that point.

By purchasing the two new hybrid SUV's, GPD will now have enough vehicles to sustain a fully staffed take-home vehicle program. Based on our current staffing and fleet needs our goal is to continue with scheduled replacement of three vehicles for 2023 and each year moving forward until additional staffing is necessary.

HYBRID's -Goddard PD put its first two 2020 Interceptors into service last year. A study conducted by Reno County Sheriff's Department studied their four hybrid Interceptors with a fuel

average of 16.618 mpg. The average mpg for our conventional V6 models is 13 mpg. At \$4.00/gal, the hybrid is estimated to save \$5,350.00 over five years compared to the standard V6.

The remaining items needing for the two additional patrol cars would be as follows; graphics for both cars \$850, four white doors painted for \$3000, two StopStick tire deflation devices for \$950, Decals and mounts at \$6,000.

Two new vehicles fully outfitted without camera systems would cost \$136,952.10

Beagley recommended the City Council approve the use of budgeted money under 10-210-8210 and additional funds for the purchase of two fully outfitted 2022 Ford Police Interceptor Explorer hybrid vehicles fully outfitted with necessary equipment for **\$136,953.00**.

MOTION: Councilmember *Leland* moved to authorize the purchase of two vehicles and the additional equipment for \$136,953.00. Councilmember *Proctor* seconded the motion. The motion carried unanimously.

LIONS CLUB ANNUAL REPORT AND 2022 FUNDING REQUEST

Dan Funke, along with Debra Funke, Becky Funke, Tamera Judd, and Kim Appleton provided the background of the Lions Club, current, past, and ongoing projects and reviewed the support that the Lions Club is to the community.

Funke explained that through the partnership with the city for the annual Fireworks Show, the Lions Club is requesting a funding of \$7,500. This is an increase of \$2,500 from the prior year. With the partnership for Veterans Day and Thanksgiving Feast the Lions Club is requesting an increase from \$1,000 to \$1,500, for a total amount of \$9,000 for all the partnership events.

MOTION: Councilmember *Proctor* moved to authorize the support of \$9,000 to the Lions Club for partnership on the 2022 events. Councilmember *Leland* seconded the motion. The motion carried unanimously.

CITY ADMINISTRATOR'S REPORT

Brian Silcott reviewed the progress of the STAR Bond Site and updated the City Council on the current residential developments, including Arbor Creek, Elk Ridge, Clover Leaf, Rustic Creek, Trails End. Silcott also reviewed the 2022 pool update and seasonal park maintenance and thanked all City Staff and Volunteers for their efforts in Neighbors United event.

GOVERNING BODY COMMENTS

Councilmember Zimmerman thanked Dan Funke and the Lions Club for their involvement in the Andover Tornado recovery.

Councilmember Leland thanked the Lions Club and all they do with the Community, surrounding communities and the State of Kansas. Leland stated Neighbors United was amazing and had a great turnout. Leland also thanked Thatcher and public works for their challenging work for the event. Leland asked if the City Administrator Reports could be put on the website. Staff confirmed that the reports would be added to the website.

Councilmember Traylor stated the Lions Club did an awesome job today helping with the Andover recovery and said that need to go home and get some rest.

Mayor Larkin stated he cannot say anything more than the Governing Body has already said and thanked the Lions Club.

EXECUTIVE SESSION

MOTION: Councilmember *Zimmerman* moved to recess into executive session for consultation with an attorney on matters that would be deemed privileged in attorney-client relationship K.S.A. 75-4319(b)(2) to include the City Attorney and City Administrator, the City Council will reconvene the open meeting in the City Council Chamber at 9:15 p.m. The motion was seconded by Councilmember *Traylor*. The motion passed unanimously.

The City Council recessed into executive session at 9:00 p.m. and reconvened at 9:15 p.m. Larry Zimmerman announced there was no binding action taken in executive session.

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ADJOURNMENT

MOTION: Councilmember *Leland* moved to adjourn the regular meeting. Councilmember *Zimmerman* seconded the motion. The motion carried unanimously.

Meeting adjourned at 9:31 pm.
Teri Laymon, City Clerk